

RALEIGH HISTORIC DISTRICTS COMMISSION AGENDA

January 19, 2010 – 6:30 P.M.

COUNCIL CHAMBERS – Room 201

EVERY C. UPCHURCH GOVERNMENT COMPLEX

222 W. HARGETT ST.

In compliance with the federal Americans with Disabilities Act, the City of Raleigh honors requests for accommodations at public meetings for individuals with disabilities. Requests can be served most effectively when notice is provided at least 48 hours in advance of the meeting. To request special accommodations, call the City of Raleigh Public Affairs Department at 996-3107 (TDD) or 996-3100 (voice).

I. JOINT PUBLIC HEARING WITH CITY COUNCIL

A. Latta House and University Site Historic Landmark Designation

(at the conclusion of the public hearing, the commission will recess and immediately re-convene in **Room 305** to conduct the remainder of its business)

II. CALL TO ORDER – Chair

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes—December 15, 2009

III. FINANCIAL REPORT – Executive Director

A. Monthly Report

B. Wake County Interlocal Agreement

C. GLG Grant: Design Guidelines Update

IV. NEW BUSINESS

A. 2010 National Preservation Award Nominations

B. Coalition for Full Funding for Historic Preservation Fund

V. CHAIR'S REPORT

VI. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Nick Fountain

1. January 4, 2010 Meeting

B. Research Committee – Barbara Wishy

1. Latta House and University Site Public Hearing

2. Madonna Acres Community Forum – January 25, 2010

C. Community Awareness Committee – Esther Hall

1. Winter Newsletter

2. Community Conversation—Tax Credits – March 8, 2010

VII. STAFF REPORT

A. Website: Event Reminder Option

B. Monthly Staff Activities

VIII. NEWS OF OTHER ORGANIZATIONS

IX. OTHER BUSINESS

Meeting, Event, and Tour Notices

- 2010 Biennial National Commission Forum. July 29 - August 1, 2010. Grand Rapids, Michigan.

X. ADJOURNMENT

RHDC PENDING ITEMS:

1. OLD BUSINESS
 - A. Statewide Significance Survey

2. COMMITTEE MEETING DATES/TIMES/LOCATIONS
 - A. DRAC – 1/27/10 – 5:30 p.m. – Urban Design Center
 - B. COA – 2/1/10 – 4:00 p.m. – Room 305 RMB
 - C. Community Awareness – 2/2/10 – 4:00 p.m. – Room 213 OEP
 - D. Research – 2/4/10 – 7:30 a.m. – Room 213 OEP
 - E. Executive – 2/9/10 – 7:30 a.m. – Room 213 OEP

3. IMPORTANT DATES/TIMES/LOCATIONS
 - A. Latta House & University Site – 1/19/2010 – 6:30 p.m. – Council Chambers, Avery C. Upchurch Government Complex
 - B. Madonna Acres Community Forum – 1/25/10 – 5:30 p.m. – Tarboro Road Community Center, 121 N. Tarboro Rd.
 - C. Battery Heights Community Forum – 2/22/10 – 5:30 p.m. – Roberts Park Community Center, 1300 E. Martin St.
 - D. Community Conversations: Tax Credits – 3/8/10 – 7:00 p.m. – Needham Broughton High School

NEXT COMMISSION MEETING: FEBRUARY 16, 2010 – 7:30 AM, ROOM 305